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October 19, 2007

AGENDA ITEM 19

TO: MEMBERS OF THE BOARD OF ADMINISTRATION

SUBJECT: BOARD TRAVEL APPROVALS

As required under the Board of Administration Travel Policy, attached are:

- A. Board Out of State Travel Requests Approved by the Board President**
  - A-1 Maeley Tom to New Orleans, Louisiana**
- B. Board Out of Country Travel Requests Approved by the Board President**
  - B-1 Maeley Tom to Japan**
  - B-2 Kurato Shimada to Japan**
- C. Board President's Travel Requests Approved by the Board Vice President**

**No requests submitted.**
- D. Out of State Urgency Travel Requests Approved**
- E. Travel Invitations Declined or Disapproved**
- F. Travel Invitations - Open**

A handwritten signature in black ink, appearing to read "Rob Feckner".

Rob Feckner, President  
Board of Administration

Attachments

## TRAVEL ATTACHMENT A

### BOARD MEMBER OUT OF STATE TRAVEL REQUESTS APPROVED BY THE BOARD PRESIDENT

#### No Travel Requests Submitted.

<b>Board Member</b>	Maeley Tom
<b>Date(s) of Travel</b>	October 28 – 31, 2007
<b>Destination</b>	New Orleans, Louisiana
<b>Purpose of Trip</b>	Attend World Pension Forum “The Changing Face of America”

**TRAVEL ATTACHMENT B-1**

**BOARD MEMBER OUT OF COUNTRY TRAVEL REQUESTS APPROVED BY  
THE BOARD PRESIDENT**

<b>Board Member</b>	Maeley Tom
<b>Date(s) of Travel</b>	November 26, 2007 – December 1, 2007
<b>Destination</b>	Japan
<b>Purpose of Trip</b>	Attend Sparx Conference

**BOARD MEMBER OUT OF COUNTRY TRAVEL REQUESTS APPROVED BY  
THE BOARD PRESIDENT**

<b>Board Member</b>	Kurato Shimada
<b>Date(s) of Travel</b>	November 26, 2007 – December 1, 2007
<b>Destination</b>	Japan
<b>Purpose of Trip</b>	Attend Sparx Conference

**BOARD PRESIDENT'S TRAVEL REQUESTS APPROVED BY THE BOARD  
VICE PRESIDENT**

**No Travel Requests Submitted.**

**Board President**

**Date(s) of Travel**

**Destination**

**Purpose of Trip**

**TRAVEL ATTACHMENT D**

**OUT OF STATE  
URGENCY TRAVEL REQUESTS APPROVED**

**Board Member**

**Dates of Trip**

**Location**

**Purpose of Trip**

**Reason for Urgency  
Travel**

## **TRAVEL ATTACHMENT D**

### **OUT OF STATE URGENCY TRAVEL REQUESTS APPROVED**

**Board Member**

**Dates of Trip**

**Location**

**Purpose of Trip**

**Reason for Urgency  
Travel**

**TRAVEL ATTACHMENT D**

**OUT OF STATE  
URGENCY TRAVEL REQUESTS APPROVED**

**No Travel Requests Submitted.**

**Board Member**

**Dates of Trip**

**Location**

**Purpose of Trip**

**Reason for Urgency  
Travel**



**TRAVEL ATTACHMENT D-4**

**OUT OF STATE  
URGENCY TRAVEL REQUESTS APPROVED**

**Board Member**

**Dates of Trip**

**Location**

**Purpose of Trip**

**Reason for Urgency  
Travel**

